

NORMAN REGIONAL HOSPITAL AUTHORITY

February 28, 2011
5:30 p.m.
Norman Regional Hospital
901 N. Porter
2nd Floor Board Room

A G E N D A

I. Call to Order*Ms. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Campbell*

Employee of the Month December 2010 – Ruthie Olden, Coordinator, Sterile Supply Processing Moore Medical Center – Allison Terry, Manager of Surgical Services at MMC

Employee of the Month January 2011 – Eddie Sims, EMSSTAT Manager – Joan Greenleaf, Director Emergency Services

Employee of the Month March 2011 – Phillip Dodd, Health Information Technology Site Coordinator – John Meharg, Director of Health Information Technology

Recognize Les Orr, for Receiving the “Crimestopper’s EMSSTAT Paramedic of the Year” for 2011 – Eddie Sims, EMSSTAT Manager and Joan Greenleaf, Director Emergency Services

III. Approval of the January 24, 2011 Board Meeting Minutes.....(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Only

Jerry Leu, MD Healthcare Excellence Award Winners

Frontline Clinical Leadership Program – an initiative that puts decision making into the hands of surgical staff – Jeff Barlow, RN, Team Leader

Cardiovascular Outcomes Improvement Project – improved the hospital’s outcomes in heart-related care – Amy Baden, RN, Team Leader

ACTION NEEDED: None, Information Only

V. Approval of the January 2011, Norman Regional Health System Financial Statements
..... *Mr. Hopkins (Tab 2)*

ACTION NEEDED: Approve or Disapprove the January 2011, NRHS Financial Statement

ACTION TAKEN: _____

VI. Medical Staff

A. Report from the February 16, 2011 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Item Only

VII. Planning Committee *Dr. Ingels*

Report from the February 7, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

VIII. Finance Committee *Mr. McReynolds (Tab 3)*

A. Report from the February 21, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests *(Page 68)*

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

IX. Recommend Approval of the 2011 Scope of Service *(Tab 4)*

ACTION NEEDED: Approve or Disapprove the 2011 Scope of Services as Submitted

ACTION TAKEN: _____

X. Old Business

XI. New Business:

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session.*Mrs. Campbell*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below and Potential Claim Involving Imaging Services, Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Stephanie Barnhart, DO, Active Staff – Emergency Medicine Department
- b) Matthew Bonner, DO, Active Staff – Emergency Medicine Department
- c) Richard Brock, DO, Active Staff – Family Medicine Department
- d) Angela Carrick, DO, Active Staff – Emergency Medicine Department
- e) Shon Cook, MD, Active Staff – Surgery Department
- f) Anderson Greenhaw, MD, Active Staff – Anesthesia Department
- g) John (Buck) Hill, DO, Active Staff – Anesthesia Department
- h) Quentin Lobb, MD, Active Staff – Anesthesia Department
- i) Robin Mantooth, MD, Active Staff – Emergency Medicine Department
- j) Ralph Nelson, MD, Active Staff – Emergency Medicine Department
- k) Shane Stidham, MD, Active Staff – Anesthesia Department
- l) J. Patrick Sullivan, MD, Active Staff – Anesthesia Department
- m) Gary Wels, DO, Active Staff – Emergency Medicine Department
- n) Ryan Turner, MD, Active-Affiliate Staff – Family Medicine Department
- o) Deanne Givens, CRNA, Allied Health Staff – Anesthesia Department
- p) Jorge Gorton, PA-C, Allied Health Staff – Emergency Medicine Department
- q) Michael Sanderson, PA-C, Allied Health Staff – Surgery Department
- r) Timothy Scott, CRNA, Allied Health Staff – Anesthesia Department
- s) Dwight Thacker, CRNA, Allied Health Staff – Anesthesia Department
- t) Daniel Tyler, CRNA, Allied Health Staff – Anesthesia Department
- u) Kristen Walters, PA-C, Allied Health Staff – Surgery Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) Sameer Keole, MD, Consulting Staff – Medicine Department

3. Recommend New Provisional Medical Staff Appointments

- a) Robert Bales, MD, Active Staff – Surgery Department
- b) Stephen Yang, MD, Active Staff – Medicine Department
- c) Atual Aggarwal, MD, Consulting Staff – Radiology Department

- d) Joseph McBride, MD, Consulting Staff – Radiology Department
- e) Karen Swisher, MD, Courtesy Staff – Medicine Department
- f) Jeneice Davidson, ARNP, Allied Health Staff – Surgery Department
- g) Jesse Hart, PA-C, Allied Health Staff – Surgery Department
- h) Amber Kuzmic, PA-C, Allied Health Staff – Surgery Department

4. Request for Change in Staff Category

- a) Richard Brock, DO, Family Medicine Department – Requests to Change from Active to Active Affiliate
- b) Ralph Nelson, DO, Emergency Medicine Department – Request to Change from Active to Consulting
- c) Richard Wood, MD, Medicine Department – Requests to Change from Active to Consulting

5. Recommend Asim Chohan, MD's Request for Additional Privileges for Implantation of Permanent Transvenous Pacemaker

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-5)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____